

**Mount Pocono Borough Council
Regular Meeting Agenda
Borough Council Chambers
Tuesday, October 4, 2022 | 6:30pm**

**Short Term Rental Hearing at 6:00pm for 443 Park Ave
Short Term Rental Hearing at 6:15pm for 5 Brunswick Drive**

Call To Order

Pledge of Allegiance

Roll Call:

_____Norman DeLano, _____Debra Fulton, _____Ann Marie Harris, _____Lori Noonan,
_____Ella Santiago, _____Donald Struckle, _____Claudette Williams _____Mayor Altemose

Approval of Minutes: September 6, 2022

Presentations

Public Comment (agenda items only):

Unfinished Business

- Consideration of choosing one of the following companies for a new Borough newsletter:
 - Hometown Press will mail out a Borough Newsletter twice a year with costs being limited to just the postage.
 - Tom Ford of the Boro & Towne News will mail out a quarterly Borough Newsletter and cover all costs. There is a potential for the Borough to receive some of the ad revenue.
- Consideration of choosing one of the following companies for floor restoration:
 - **Sand and Finish Second Floor and Stairs:**
 - Frank's Home Restoration \$11,454 – includes everything. The area in between the rooms will be an unknown cost.
 - Barnosky – \$10,120 – does not include in between council room or stair landing
 - **Carpet on First Floor:**
 - Giant Flooring:
 - \$9,325 (carpet tile with vinyl tile option)
 - \$9,000 (carpet tile)
 - Schnaitman's Flooring America – \$17,980 (carpet tile and wipe off carpet)
 - Sunshine Flooring- \$9,870 (broadloom carpet)

New Business

- Consider setting and advertising the Public Budget Hearing dates
- Consider authorizing the advertisement of Ordinance No 8 of 2022 – SALDO amendment excluding Borough projects from the Land Development process
- Consider authorizing the advertisement of Ordinance No 9 of 2022 – No parking on Route 196
- Consider adopting Resolution No 13 of 2022 which authorizes the DCNR Fall Funding Grant for the Mount Pocono Memorial Park in the amount of \$250,000

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- Consider adopting Resolution No 14 of 2022 which approves the Pocono Mountain Regional Police Department Budget of 2023 and sets Mount Pocono's total contribution to \$953,864.13
- Consider adopting Resolution No 15 of 2022 which implements Act 57 of 2022
- Consider approving the agreement between the Borough and Pocono Pride Fastpitch Softball Organization as presented
- Consider approving the Dog Park to be located off of School Street
- Consider approving the proposal from Barry Isett at a cost of \$20,850 to create the Dog Park Bid Documents
- Consider authorizing the advertisement of the Dog Park Bid once documents are completed
- Consider approving the Plan Preparation proposal from Barry Isett for the 1412 Pocono Blvd Happy Nails stormwater project in the amount of \$7,850
- Consider accepting Terry Cramer's resignation letter from the Planning Commission effective today
- Consider advertising Ordinance No 10 of 2022 to change the number of Planning Commission members from seven (7) to five (5)
- Consider authorizing the zoning officer to file a civil complaint against 17 Old Timber Road

Officer Reports:

President

Mayor

Borough Manager

Solicitor

Treasurer – Bill's List; Budget YTD; Cash Report

Zoning Report

Public Comment

Adjournment